

MADE A PUBLIC NOTICE EBARB WATERWORKS DISTRICT

MINUTES FOR MEETING HELD ON October 11, 2018

Ebarb Waterworks District held its regular monthly meeting on October 11, 2018 at 5:30 P.M. at the office on hwy 191. President, P.M. Woods called the meeting to order. Members present were P.M. Woods, Benny Garcie, and Donald Garcie. Pete Nugent and Robert Conyer were absent. Gilbert Limon, Operator/Manager, was also present.

Benny made a motion to approve the minutes of the September 13, 2018 meeting and Donald seconded the motion. All were in favor. Motion passes.

Guests present were Neel, Sue and Rusty Bailey.

Customer had a bad leak that ended up being our problem. We agreed to correct the issue at no cost. We also agreed to remit excess bill due to the issue being our problem.

Benny made a motion to remit excess bill and Donald seconded the motion. All were in favor. Motion passes.

There was no reason to amend the agenda.

Benny made a motion to pay the approved monthly bills and Donald seconded the motion. All were in favor. Motion passes.

CPA report looked good.

Attorney reported that he talked with bond attorney for revisions about the meter financing and papers just need to be signed. He also suggested we schedule a meeting with South Toledo to discuss options for the 12" line.

The President reported that there were new laws he heard of at the NRWA Convention.

The operator reported about the intent to proceed with the financing for new meters with Sabine Bank. Benny made a motion to accept and sign contract and Donald seconded the motion. All were in favor. Motion passes.

There was no old business that could be resolved at this time.

For new business Language Access Plan for USDA. Benny made motion to adopt LAP for USDA and Donald seconded the motion. All were in favor. Motion passes. New copier lease agreement was presented. Benny made a motion to accept the lease agreement and Donald seconded the motion. All were in favor. Motion passes.

Donald made a motion to adjourn the meeting and Benny seconded the motion. All were in favor. Meeting was adjourned.